# SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS 2014 REORGANIZATION MEETING JANUARY 8, 2014 OLDE SALEM COURT HOUSE AGENDA

## 5:45 P.M. PRE-MEETING

#### PRESENTATION OF COLORS

Salem County Sheriff's Office Honor Guard

### PLEDGE OF ALLEGIANCE TO THE FLAG (please stand)

Veteran's Services Joseph Hannagan Lt. Col. Gwen Parris-Atwell

#### **NATIONAL ANTHEM**

Lauren Painter

#### **INVOCATION**

Father Charles Colozzi

#### OATH OF OFFICE TO FREEHOLDERS ELECT

#### HONORABLE JULIE A. ACTON

by

Lt. Governor and Secretary of State the Honorable Kim Guadagno Presiding

#### HONORABLE LEE R. WARE

by

Honorable Benjamin Telsey. J.S.C. Presiding

#### REMARKS

Honorable Lt. Governor Kimberly A. Guadagno Honorable Stephen M. Sweeney, Senate President Honorable John Burzichelli, Assemblyman Honorable Celeste M. Riley, Assemblywoman

#### 6:00 P.M. RE-ORGANIZATIONAL MEETING

Evern D. Ford, Clerk of the Board Presiding Protem

CALL TO ORDER
Evern D. Ford

## **OPEN PUBLIC MEETING ACT STATEMENT**

#### **ROLL CALL**

Freeholder Acton
Freeholder Cross
Freeholder Laury
Freeholder Vanderslice
Freeholder Ware
Freeholder Bobbitt
Freeholder Timberman

#### ELECTION CERTIFICATES FROM THE COUNTY CLERK

#### ELECTION OF THE FREEHOLDER DIRECTOR

Nominations
Nominations Closed
Roll Call Vote

#### OATH OF OFFICE TO THE FREEHOLDER DIRECTOR

by

Lt. Governor and Secretary of State the Honorable Kim Guadagno Presiding

#### ELECTION OF THE DEPUTY FREEHOLDER DIRECTOR

Nominations Nominations Closed Roll Call Vote

#### OATH OF OFFICE TO THE FREEHOLDER DEPUTY DIRECTOR

by Honorable Freeholder Benjamin H. Laury Presiding

#### WAIVER OF THE RULES - Resolution No. 68

#### **RESOLUTIONS**

- Resolution Setting Job Classification Titles and Salary Ranges for 2014
- Resolution for the Adoption of the Rules to Govern the Salem County Board of Chosen Freeholders for the Year 2014
- Resolution for Compliance with the Open Public Meetings Act Law for the County of Salem
- 4. Resolution Appointing County Adjuster for the County of Salem (Michael M. Mulligan, Esg.)
- 5. Resolution Awarding a Contract for Attorney for the Salem County Office on Aging \$15,000 Jean S. Chetney)
- Resolution Awarding a Contract for Auditor Services for the County of Salem (\$140,000 -Mercadien, P.C.)
- Resolution Awarding a Contract for Bond Counsel Services for the County of Salem (\$50,000 Archer & Greiner, P.C.)
- 8. Resolution Appointing Cettei and Connell Insurance for Ancillary Insurance Coverage that Falls Outside the Scope of the Salem County Insurance Commission
- 9. Resolution Appointing Connor, Strong, and Buckelew for Ancillary Insurance Coverage that Falls Outside the Scope of the Salem County Insurance Commission
- 10. Resolution Authorizing a Professional Services Contract (\$150/hr Chance & McCann, LLC)
- 11. Resolution Awarding a Contract for Labor Counsel Services for the County of Salem (\$75,000 Gilmore & Monahan, P.S.)
- 12. Resolution Appointing the Clerk of the Board for the County of Salem (Kevin Crouch)
- 13. Resolution Appointing a Temporary Chief Financial Officer for the County of Salem (Katie Coleman)
- 14. Resolution Awarding a Contract for Engineer for the County of Salem (\$290,000 Alaimo Group)
- 15. Resolution Appointing a Deputy Emergency Management Coordinator (Dale A. Cross)
- Resolution for the Appointment of an Additional Deputy Emergency Management Coordinator (Scott Haines)
- 17. Resolution Appointing an Emergency Medical Services Coordinator (Scott Haines)
- 18. Resolution Appointing the Fire Marshal for the County of Salem (John Turner)
- 19. Resolution Appointing a Human Resources Officer for the County of Salem (Stacy Pennington)
- 20. Resolution Appointing a Mental Health Administrator for the County of Salem (Dr. Kathleen Spinosi, PhD)
- 21. Resolution Awarding a Contract for Physician at the Salem County Correctional Facility (\$100,000.08 Dr. Diaz)
- 22. Resolution Appointing Public Agency Compliance Officer for 2014 for the County of Salem (James Johnston)
- 23. Resolution Appointing a Traffic Safety Coordinator (Joe O'Donald)

- 24. Resolution Appointing the Supervisor of Veterans Interment (Joe Hannagan)
- 25. Resolution Awarding a Contract for Drug and Alcohol Turnkey Compliance Management Services for the County of Salem (\$18,895.50 Compliance Oversight Solutions Ideal)
- 26. Resolution Awarding a Contract for Financial Advisor for the County of Salem (\$7,800 Phoenix Advisors, LLC)
- 27. Resolution Awarding a Contract for Government Affairs Strategy Consultant for the Salem County Railroad (\$37,375 Winning Strategies Washington, LLC)
- 28. Resolution Awarding a Contract for Grant Writer Services for the County of Salem (\$20,000 Triad Associates)
- 29. Resolution Awarding a Contract for Nurse Practitioner Services for the Salem County Correctional Facility (\$16,200 Jan P. Lang, ANP)
- Resolution Awarding a Contract for Psychological and Psychiatric Services for the County of Salem (\$125,000 – CGF Health Systems, LLC)
- 31. Resolution Appointing a Medical Services Provider for the Salem County Correctional Facility and Authorizing a Professional Services Contract (\$375,000 Salem Hospital Corporation)
- 32. Resolution Authorizing a Shared Services Agreement Between the County of Gloucester and the County of Salem (Medical Examiner)
- 33. Resolution Authorizing a Shared Services Agreement Between the County of Gloucester and the County of Salem for a Health Officer
- 34. Resolution Appointing Freeholder Members to Various Committees and Commissions
- 35. Resolution for the Appointment of Members to the Salem County Advisory Council, Office on Aging
- Resolution for the Appointment of Members to the Salem County Advisory Council for the Office of the Disabled
- 37. Resolution Appointing Members to the Salem County Agriculture Development Board
- 38. Resolution Appointing Members to the Citizens Advisory Committee on Alcoholism & Drug Abuse
- 39. Resolution Appointing Members to the Salem Community College Trustee Search Committee
- 40. Resolution for the Appointment of Members to the Salem County Construction Board of Appeals
- 41. Resolution Appointing Members to the Cultural and Heritage Commission
- 42. Resolution Appointing Members to the Human Relations Advisory Board for the County of Salem
- 43. Resolution for the Appointment of Members to the Salem County Library Commission
- 44. Resolution for the Appointment of a Medical Examiner for the County of Salem
- 45. Resolution Appointing Medical Investigators for the County of Salem
- 46. Resolution Appointing Pathologists for the County of Salem
- 47. Resolution for the Appointment of Members to the Salem County Open Space Advisory Committee
- 48. Resolution Appointing Members to the Salem County Planning Board

- 49. Resolution Appointing Representatives of the County of Salem to the South Jersey Transportation Planning Organization
- 50. Resolution Appointing Members to the Salem County Tourism Advisory Council
- 51. Resolution Appointing Freeholder Representatives to the County of Salem Pollution Control Financing Authority
- 52. Resolution Appointing Members to the Salem County Revolving Loan Fund Loan Board
- 53. Resolution Appointing Members to the Salem County Right-of-Way Commission
- 54. Resolution Appointing Members to the Salem County Board of Social Services
- Resolution Appointing Members to the South Jersey Economic Development District for the County of Salem
- Resolution Appointing Members to the Salem County Transportation Advisory Council for Casino Revenues
- 57. Resolution for the Appointment of Members to the Salem County Veteran Advisory Board
- 58. Resolution for the Appointment of Members to the Cumberland/Salem Workforce Investment Board (WIB)
- 59. Resolution for the Appointment of Members to the Commission on Women
- 60. Resolution Appointing Members to the Salem County Youth Services Commission
- 61. Resolution Appointing Members to the Salem County Economic Development Council
- 62. Finance Resolution Designating a Custodian of Funds and the Depositories for Municipal Moneys, and Authorizing Investment of Funds at Interest for the County of Salem
- 63. Resolution Adopting a Cash Management Plan for the County of Salem
- 64. Resolution Approving Signatories for Required Bank Accounts
- 65. Resolution Approving Signatories for Required Bank Accounts
- 66. Resolution Approving Signatories for Bank Account
- 67. Resolution Adopting the 2014 Temporary Budget
- 68. Resolution Abolishing the Position of Administrator of the County of Salem (Waiver Required)

#### **2014 COMMITTEE ASSIGNMENTS**

FH Committee	Chairperson	FH 1	FH 2
Administrative	Julie Acton	Robert Vanderslice	Dale Cross
Public Services	Bruce Bobbitt	Robert Vanderslice	Julie Acton
Health & Human Services	Robert Vanderslice	Beth Timberman	Bruce Bobbitt
Social Services	Beth Timberman	Bruce Bobbitt	Benjamin Laury
Public Safety	Dale Cross	Benjamin Laury	Lee Ware
Transportation, Agriculture & Cultural Affairs	Lee Ware	Dale Cross	Beth Timberman
Public Works	Benjamin Laury	Lee Ware	Julie Acton

# MINORITY FREEHOLDER REPORT THE HONORABLE BRUCE L. BOBBITT

# MAJORITY FREEHOLDER REPORT THE HONORABLE ROBERT J. VANDERSLICE

**OTHER BUSINESS** 

<u>BENEDICTION</u> Reverend Dr. H. Holland Fields, Jr.

**ADJOURNMENT**